NOTICE OF MEETING MEETING AGENDA Town of Heath BOARD OF SELECTMEN Sawyer Hall Tuesday, May 22, 2018

Call to Order 7:00 p.m.

Review Agenda

Minutes: 5/8

Appointments:

7:30 p.m.

Mike Shattuck and Jeff Johnston – Highway Dept.

Town Coordinator

- ➢ Mail & Email
- > TC Report

Other Business (Addressed as new information becomes available)

- Recap ATM Welcome to new Select Board member, Gloria Fisher
- > Update on Police Dept. Matters; quarterly review/ action list / monthly report
- Update on Green Communities Initiative: Next Steps
- Update on Shared Services Police, Fire, Animal Control
- Update on Town-Owned Distressed Properties; 5 Ledges Road Asbestos Testing
- > Update on Broadband Project WGE, Design & Engineering / MLP / management of project
- Update on Fire Dept. Matters Practice Burns; Transition
- Status Update on other Ongoing Action Items or Old Business

Other business that could not be anticipated.

Executive Session may be held as needed.

Standard Items

Warrants

Adjourn

Next Meeting: TBD

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Posted by Kara Leistyna, Town Coordinator on Thursday, May 17, 2018 at 12:56 p.m.